The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, July 30, 2024, with Chair Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: County Auditor Sara Doty stated she attended Election Security training along with Budget Director Cheryl McVey, Sheriff Kevin Glendening, and IT Director Colin Gerst. Her office remains busy. Sheriff Kevin Glendening reported the Election Security training was very informative and he looks forward to working with the Auditor's Office and assisting in any way they can. Assistant Land Use Administrator Jarred Lassiter stated he has an agenda item. His office remains busy. Conservation Director Chris Lee reported we've received a lot of rain. He thanks Secondary Roads for cleaning up Sullivan Slough Rd since the flood waters have gone down. They received several RAGBRAI riders in the County parks over the weekend. MHASEI-CDS Director Ken Hyndman gave an update on the Mental Health Region. Safety Director Angela Vaughan was present for the meeting. County Attorney Lisa Schaefer reported her office is busy. She will be conducting interviews this week for the Administrative Assistant position. National Night out will be next Tuesday August 6th. Public Health Director Christa Poggemiller stated her office is busy with back-to-school immunizations. They hold immunization clinics on Tuesdays from 8:30-4:00. They are adding two additional immunization days, August 19th 10:30 - 3:00 for Kindergarteners, and August 21st 10:30 - 3:00 for 7th - 12th grade students. County Engineer Brian Carter reported Sullivan Slough Rd is now open. It is very soft and muddy so drive with caution. Highway 99 and Flint Bottom Rd. Bridge projects are moving along. Carter would like to give credit to his crew for preparing the County Roads for the RAGBRAI riders.

The Board of Supervisors received correspondence from the Danville Library thanking them for their donation to the railcar project. They also received a Dewey Byar Trust Report.

2nd Public Hearing to Amend Des Moines County Subdivision Ordinance #29 & Des Moines County Zoning Ordinance #3 was held. Cary motioned to open the public hearing and McCampbell seconded. Assistant Land Use Administrator Jarred Lassiter presented the amended Ordinance. Broeker asked Auditor Doty if any comments were received in the Auditor's Office. None received. Cary made a motion to close the public hearing and was seconded by McCampbell. Cary made a motion to approve the 2nd reading of Ordinance #29 & Ordinance #3 and waive the 3rd Reading and was seconded by McCampbell.

2nd Public Hearing to Amend Des Moines County Criminal Code Ordinance #6 was held. McCampbell made a motion to open the public hearing and Cary seconded. Broeker explained the changes made to the Ordinance. Broeker asked Auditor Doty if any public comments had been received in the Auditor's Office. None received. McCampbell made a motion to close the public hearing and was seconded by Cary. McCampbell made a motion to approve the 2nd reading of Ordinance #6 and was seconded by Cary.

Approval of Resolution #2024-041 and Final Plat of Heaven on Earth Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter spoke on this. McCampbell made a motion to approve and was seconded by Cary.

Approval of a Class C Liquor License for Apres Bar Co. was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of a Class B Native Wine License for Country Treasurers LLC was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Treasurer's Office List of Depository of Funds was presented. Cary made a motion to approve and was seconded by McCampbell.

McCampbell motioned to approve the July 23rd, 2024, regular meeting minutes and was seconded by Cary.

The meeting was adjourned at 9:45 AM.

Following the meeting, a work session was held regarding the 2008 Flood with Naomi Lightfoot.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <u>www.dmcounty.com</u>

August 6, 2024

Date Approved

and thy _____ Attest: Auditor

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